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Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

**TUESDAY, October 21, 2014
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

AGENDA FOR DOUGLAS COUNTY BOARD OF EQUALIZATION (9:00 a.m.)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A.** Approval of the minutes of the Board of Equalization meeting held Tuesday, October 7, 2014. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 28, 2014**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.

- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Correct clerical error on data entry for parcel number 2224640002 at 20902 Cumberland Dr. (County Clerk/Comptroller) [\(See Attached\)](#)
- E. Application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

PROTEST:

- F. Protest of Certified Assessment Corrections 48105 and 48106 (7440 Crown Point Av). (Catherine Hall, Administration) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:
***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, September 9, 2014. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 7, 2014. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 21, 2014. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Snitily Carr to provide Media Advertising Campaign for Douglas County Health Department Lead Poisoning Program. [\(See Attached\)](#)
 - 2. Microfilm Imaging Systems, Inc. to provide Record Imaging and Microfilm Supplies. [\(See Attached\)](#)
- B. Financial Institutions to be depositories for Douglas County for Fiscal Year Ending 6-30-2015. (Treasurer/Accounting) [\(See Attached\)](#)
- C. Approve annual CPI adjustments to Pheasant Point landfill rates. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the Quail Run Subdivision (S.I.D. 471) [\(See Attached\)](#)
 - 2. Award of Contract to Midwest Excavating Services, LLC for County Project SP-2010(07), Hell Creek Stream Stabilization Repairs, 110th & Harrison Street. [\(See Attached\)](#)
- E. Dr. Adi Pour, Ph.D, Health Director - requests approval of the following:
 - 1. Resolution to approve the agreement between Douglas County Health Department and Snitily Carr Inc. regarding Lead Poisoning Prevention to establish and implement a media advertising campaign. [\(See Attached\)](#)

2. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health and Human Services – Public Health regarding Emergency Response for the Cities Readiness. [\(See Attached\)](#)
 3. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health and Human Services – Public Health regarding Emergency Response for public health threats and emergencies. [\(See Attached\)](#)
 4. Resolution to approve the agreement between Douglas County Health Department and PEW Charitable Trust regarding Health Community Design partnership. [\(See Attached\)](#)
 5. Resolution to approve the agreement between Douglas County Health Department and Nebraska Department of Health and Human Services – Public Health regarding Nebraska Safe Drinking Water Act. [\(See Attached\)](#)
 6. Resolution to approve the agreement between Douglas County Health Department and The Board of Regents of the University of Nebraska Medical Center regarding medical consulting. [\(See Attached\)](#)
- F. Approval of lease extension for Juvenile Probation office space at 319 S. 17th Street. (Bernard Monbouquette, Deputy County Attorney) [\(See Attached\)](#)
- G. Approval of grant of Permanent Easement for parcel of land subject to IDA bond. (Bernard Monbouquette, Deputy County Attorney) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
1. John J. Malone, Sr. [\(See Attached\)](#)
 2. Victor Carbaugh [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Class C-109929 License (Beer, Wine & Distilled Spirits, On and Off Sale) for BHAB LLC dba Broadmoor Hills Apartments, 18440 W. Dodge Hills Plaza, Omaha, NE, 68022, and Manager Application for Lisa A. Madsen, 702 N Fillmore St., Papillion, NE , 68046. (**Action can be taken today.**) [\(See Attached\)](#)

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Clare Duda & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month immediately following the Douglas County Board of Commissioners meeting in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Approval of Interlocal Agreement with the City of Omaha for the operation and funding of the Greater Omaha Convention and Visitors Bureau.
(Patrick Bloomingdale, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)
3. Legislative issues. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, and personnel.

Update on HIPAA protected medical issues at the Douglas County Health Center.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

Tri-County Meeting

Thursday, October 23, 2014

8:30 a.m.

Pinnacle Bank Arena

3rd Floor, Club Lounge

400 Pinnacle Arena Drive

Lincoln, NE